

Hill Country Area Of Narcotics Anonymous Minutes  
 October 17, 2010  
 Fredricksburg

<b>Roll Call</b>		<b>Absent</b>
Chair	Jodi V	X(w/notice)
Vice-Chair	<vacant>	
Secretary	Brandon M	
Treasurer	Melanie A	
Vice-Treasurer	<vacant>	
RCM 1	Gary R	
RCM 2	Mary W	
Public Relations	Danny	
Phone Line	<vacant>	
Activities	<Vacant>	
H & I	Scott S	
Web Servant	Bob T	
Policy Recorder	Melanie A	
Vice-Web Servant	<vacant>	

<b>Roll Call</b>	<b>Absent</b>
S.O.S.	
Simplicity	
Dam Recovery	
Freedom Group	
Agape Group	
Phoenix	
Kerrville Group	
Last Room Group	
Together We Can	
Conscious Contact	X(report via email)

The meeting was opened at 12:45 with a moment of silence, Serenity Prayer, 12 Traditions, 12 Concepts and Service Prayer.

The Area Service Committee (ASC,) was chaired by Mary W.  
(Recorder's Note: As per Jodie's agenda regular business was suspended to make time for the discussion of the Service Structure. I would also like to apologize for the lapses in notes during the SSP discussion and New Business.)

Group Reports- submitted by Agape, Phoenix, Freedom, S.O.S., Kerrville Group, Simplicity, Last Room Group, Together We Can, Conscious Contact (via email,) Dam Recovery Group

### **Old Business**

- Scott S will have his Social Security number attached to the new bank account with Randolph Brooks
- There has been a glitch on literature orders: we are being charged sales tax on books, which we should not have in Texas. This will hopefully be resolved soon.

### **Service System Discussion**

1:10

- Bob passed out cd-roms for the Group Service Representatives (GSRs.) These are not copyrighted and may be freely duplicated.
- Scott passed out condensed reports.
- All information regarding the Service System Project (SSP) is freely available online.
- Scott reported that it was a very busy three days, and that there were three votes that hung in three-way ties. Scott felt that this was the same vote worded slightly differently.
- Danny reported that the Service System *is* being changed because it doesn't work, and that World is asking for our input in looking for glitches and troubleshooting the proposed changes.
- It is very important for us as members to study up on this so that we can participate and have a broader perspective.
- Another addict felt that World was attempting to fix a problem with a problem.
- Scott reports that other Areas in our Region *do* support this change.
- Bob informed the Body that the current structure was built around the concepts, not vice versa.
- Bob reported that he felt he was attending a sales seminar and that the Group Service Units (GSUs) Would not be beneficial.
- 4 of the Areas in our Region are Metros, the other 5 are Rural.
- Carlos reported that the SSP is the culmination of the Group Surveys from last year.
- It was pointed out that since the change *is* happening, we should stop bickering and start learning.
- All members of NA are strongly encouraged to attend the next learning day on November 14th in San Antonio, the day after the Regional Service Conference (RSC.)

(Recorder's note: from 1:25 to 1:40 I was unable to make notes due to excessive cross talk.)

- Bob informed the Body that World currently spends \$500,000 every two years funding RDs, wants to make Texas a single Region, and also that if the Southern Zonal Forums (SZFs,) which contains 10 regions, were put between Region and World we would save quite a bit of money.
- Gary requested that each Group make a report after the November Learning Day to be reviewed by Area.

-break: 1:50-2:00-

### Nominations

- Melanie nominated Carlos for Area Chair. Carlos accepted the nomination and qualified himself.
- Carlos said that he would be available to the Groups if they required more information before voting.
- Scott S was nominated for RCM II. Scott accepted the nomination and qualified himself.
- The Groups were asked to bring nominations back to the next ASC.
- No other nominations

### New Business

- Mike discussed what would be changed by the SSP, from the GSUs to the Local Service Units (LSUs.)
- Danny turned in a receipt for \$16.65 for a presentation table for Public Relations (PR,) events.
- Danny stated that HCANA was represented at a health fair, and that he has proposed press releases and would like to know if the Groups want their physical location on the release.
- Danny also turned in a \$15 dollar receipt for a meal he requested reimbursement for.
- Scott stated that he also had a meal he would like to be reimbursed for.
- Scott asked the Body if it was okay to use his H&I reserve for the H&I Learning Day on Nov. 6. He was informed that as a trusted servant he had the Area's vote of confidence in making prudent use of the allotted funds.
- John K has been nominated as Regional Recorder. After some discussion he has Hill Country Area's support.
- A proposal was made to have Area meet after the November Learning Day
- Danny proposed meeting a week after the Learning Day
- DAM Recovery Reports that it cannot host the next ASC.

(Recorder's note: Any further discussion or decisions were drowned out by excessive cross talk.)

The hat was passed in accordance with the 7th Tradition.

The October ASC was closed at 2:57.